



Governance Committee Meeting

Date: August 28, 2014

Time: 10:00 AM – 12:00 PM

Place: Peace Garden Room- Capital

- I. Review prior meeting minutes.
- II. Information:
 - New SGC Member Introductions (Carisa Upton & Mike Graner)
 - Program Status Update for Each Service with Usage Statistics
 - Ward County Interface
 - Cass County Interface
- III. Updates on Old Business:
 - ND SAVIN Training
 - Victim Data Pull and VINE NT
 - Photos
 - Marketing
 - Update on Strategic Planning process
- IV. New Business:
 - LERMS Project update
 - Court Project Update
 - AD Authentication project (new)
 - SAVIN/APPRISS Contract
 - NDCAWS Contract
- V. Questions/Concerns